

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 21 Nov 2013, 7:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA

7:00 Public Comment

7:05 Board Planning & Training

- Calendar Items (Next Board Meeting Thursday, Dec 19th 7PM or forgo until January 23rd?)
- Board Email Rotation: Cathleen
- All Aboard email assignment: Brett
- Board Training

7:20 Builders Report-Gina Pritt

7:25 Financial Report-Trent Maw

- How is the school doing financially?
- How do the key ratios for refinance look?

7:40 Elementary Report-Karen Holman

- Parent Volunteerism
- Behavior Management and Character Development Report

7:45 Special Education Report

- Have we filed all compliance reports?

7:50 Junior High Report-Erin Taylor

- Parent Volunteerism
- Behavior Management and Character Development Report

7:55 Executive Director Report-Elizabeth Hatch

- Student Information System discussion

8:00 Discussion, Action Items & Assignments

- Discussion Topics
 - Wildly Important Goals for school for next five years
- Action Items:
 - Approve minutes from Oct 24, 2013
 - Ombudsman teacher policy
 - Approve 3rd party financial advisor to facilitate Moral Obligation
 - Approve Document Retention Policy
 - Student Information System
 - Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
Send Board new versions of USOE policies from Red Apple	Trent, Brett	11/15/2013	Open
Watch all online training videos	ALL Board	11/21/2013	Open
Board Email to Parents	Matt	11/21/2013	Open
Board Email Account	Tony	11/21/2013	Open
Prepare bullying primer and share Stop, Walk & Talk	Erin	11/21/2013	Open
UCA completed, reviewed, approved and submitted	Elizabeth And board	11/1/2013	Open
3 rd Party Financial Advisor bids and selection	Brett Cathleen Tony	11/21/2013	Open
Signature card for David-David will send DL and SS # to Trent	David	11/21/2013	Open
Email Community Council Member Names and final School Land Trust report to board	Elizabeth	11/15/2013	Open
Distribute most recent financials	Trent	11/18/2013	Open
Rewrite teacher liaison policy to policy for ombudsmen	David Erin	11/21/2013	Open
Send strawman of agreement with Carl to Matt	David	11/15/2013	Open
Form committees for Grant and Fundraising	Vern	11/21/2013	Open
WIGs to present to board	Admin	11/21/2013	Open
Set up meeting with Marlies about what high schools are working and why	David	11/21/2013	Open
Email Board D & O	Steve	11/21/2013	Open
Digital Board book	David Teresa	11/21/2013	Open
Assign schedule for board training topics	David	11/21/2013	Open

9:00 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: Character, professional competence or physical or mental health of an individual (employee or student).